



**SOLITAIRE  
MACHINE  
TOOLS LTD**

Jun 24, 2022

To,  
The Manager,  
The BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Sub: Intimation of Closure of trading window

Ref: Scrip Code: 522152

Dear Sir/Madam

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the designated persons and their immediate relatives with effect from Friday, 1<sup>st</sup> July, 2022 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending 30<sup>th</sup> June, 2022.

The date of Board Meeting for consideration and approval of unaudited financial results of the Company for the quarter ending 30<sup>th</sup> June, 2022 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Solitaire Machine Tools Limited

  
Ashok Sheth  
Chairman

CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai-400 034. India. Tel. : 022-66602156

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